



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/1416
July 14, 2023

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV
ISIN: INE506Z01015

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598120/38

Scrip Symbol: DHRUV

Dear Sir/ Ma'am,

Sub: "Letter of Award ("LOA") - Independent Consultancy Services for Operation and Maintenance of access controlled 6 lane Kundli-Manesar Section (0.00 Km to 83.320 km) in the State of Haryana on BOT (Annuity) basis.

Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, M/s Dhruv Consultancy Services Limited has received the Letter of Award of Independent Consultancy Services for Operation and Maintenance of access controlled 6 lane Kundli-Manesar Section (0.00 Km to 83.320 km) in the State of Haryana on BOT (Annuity) basis from the Haryana State Industrial & Infrastructure Development Corporation Limited, ('the Authority') having reference No. HSIIDC:KMP:2023:106-108 dated July 13, 2023, as received on July 14, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

Contract price for the said Project will be Rs. 1,40,22,000/- Exclusive of GST (Rupees One Crore Forty Lakh Twenty Two Thousand Only). The Contract period will be of 36 months.

Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as Annexure- A.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI

TEJAS AUTI

TANVI T AUTI

Managing Director

DIN :07618878

Digitally signed by
TANVI TEJAS AUTI
Date: 2023.07.14
16:01:31 +05'30'



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/ contract(s);	Haryana State Industrial & Infrastructure Development Corporation Limited
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d.	Nature of order(s) / contract(s);	Independent Consultancy Services for Operation and Maintenance of access controlled 6 lane Kundli-Manesar Section (0.00 Km to 83.320 km) in the State of Haryana on BOT (Annuity) basis
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	36 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project is Rs. 1,40,22,000/- excluding GST
h.	Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No